

## STATE OF WASHINGTON

# PUBLIC EMPLOYMENT RELATIONS COMMISSION

#### MICHAEL P. SELLARS, EXECUTIVE DIRECTOR

112 Henry Street NE, Suite 300 • Post Office Box 40919 • Olympia, Washington 98504-0919 (360) 570-7300 • Fax: (360) 570-7334 • E-mail filings: filing@perc.wa.gov • Website: www.perc.wa.gov

## **MINUTES**

January 15, 2015

The regular meeting of the Public Employment Relations Commission was held at 10:00 a.m. in the Public Employment Relations Commission Conference Room, 112 Henry St. NE, Suite 300, Olympia, Washington. Those present and participating:

Marilyn Glenn Sayan, Chairperson Thomas W. McLane, Commissioner Mark E. Brennan, Commissioner Michael P. Sellars, Executive Director Joye D. Rolfer, Confidential Secretary Charity L. Atchison, Appeals Administrator Jessica J. Bradley, Compliance Officer

#### **MINUTES OF PREVIOUS MEETING**

The minutes of the meeting held November 12, 2014, were adopted as presented.

## REPORT OF THE EXECUTIVE DIRECTOR

- 1. Mike reviewed the stats for November and December and noted an overall decline in case filings. In November, 66 cases opened and 37 closed. In December 52 cases were opened and 79 closed. For 2014 however, the filing are down but close to the levels from 2010 and 2011.
- 2. A report on decisions issued in the last 4 years was reviewed. Mike noted there has been a significant improvement in time to issue Examiner, Executive Director and Commission decisions. The improvement is noteworthy and much appreciated by clientele.
- 3. Majel Boudia has retired after 40 years of state service and 35 years with PERC. Joye Rolfer has filled the position of clerk to the commission effective January 1, 2015.
- 4. Mike reported that he met with representatives from Council 2, and Steve McLain, the new HR manager at Kitsap County. He has also been meeting with various legislators in advance of the legislative session.
- 5. Mike reported that the Governor's proposed budget for PERC eliminates one LRAM position.
- 6. Annual performance evaluations (PDP's) have been finalized for almost all staff.

7. We will be taking over the registration for the ALRA conference. Time will be made for Joye to do that work. The commission approved Mike's travel to Montreal in February to attend an executive board meeting. Mike has approved for Christy Yoshitomi to attend as part of the conference planning committee.

# **COMPLIANCE DOCKET**

Compliance Officer Jessica Bradley reviewed the following cases:

*Island County*, Case 25552-U-13-6539. The case was reviewed. The posting and reading requirements are complete. Ms. Bradley recommended closure of the case. The Commission unanimously accepted compliance in this matter, and the case will now be closed.

Port of Anacortes, Case 26006-U-13-6657 and 26011-U-13-6658. The case was reviewed. The posting and reading requirements are complete. Ms. Bradley recommended closure of the case. The Commission unanimously accepted compliance in this matter, and the case will now be closed.

## **COURT DOCKET**

Appeals Administrator Charity Atchison reviewed the pending court cases and offered updated information where available. The monthly Court Docket is available on the agency website.

## **ADJOURNMENT**

There being nothing further to come before the Commission, the public meeting was adjourned.

#### **COMMISSION DOCKET**

Following adjournment, the Commission went into Executive Session to deliberate pending cases before the Commission.

PUBLIC EMPLOYMENT RELATIONS COMMISSION

HANGN Kem Sayan, Chairperson

THOMAS W. McLANE, Commissioner

MARK E. BRENNAN, Commissioner

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ATTEST:

MICHAEL P. SELLARS

**Executive Director**